



CASE WESTERN RESERVE UNIVERSITY
Faculty Senate
Executive Committee

Wednesday, January 14, 2009
11 a.m. - 1 p.m. – Adelbert Hall, Room 352

AGENDA

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|-------|--|---------------------------|
| 11:00 | Approval of Minutes from the December 5, 2008 Executive Committee meeting, <i>attachment</i> | G. Starkman |
| 11:05 | Chair's Announcements | G. Starkman |
| 11:10 | Provost's Announcements | B. Baeslack |
| 11:15 | Approval of final report by <i>ad hoc</i> committee on Undergraduate Education and Life | K. Loparo |
| 11:35 | Discussion of Senate Budget Priorities | G. Starkman |
| 11:55 | Approval of COI Policy | G. Starkman
M. Mehlman |
| 12:25 | Discussion of Sexual Harassment Policy | G. Starkman |
| 12:45 | Approval of Draft Agenda for the January 27, 2009 Faculty Senate meeting | G. Starkman |



**Faculty Senate
Executive Committee Meeting**

Wednesday, January 14, 2009
11 a.m.-1 p.m. – Adelbert Hall, Toepfer Room

Committee Members in Attendance

Cynthia Beall
Bud Baeslack
Susan Case
Bill Deal
Steve Garverick
Ken Ledford
Sana Loue

Leonard Lynn
Kalle Lyytinen
Kathryn Mercer
Carol Musil
Glenn Starkman
Liz Woyczynski

Committee Members Absent

David Matthiesen
Shirley Moore

Barbara Snyder
Terry Wolpaw

Call to Order and approval of minutes

Professor Glenn Starkman, chair, called the meeting to order at 11 a.m. There being no corrections offered, the minutes of the December 5, 2008 executive committee meeting were approved as submitted.

Provost's Announcements

Provost Bud Baeslack stated President Barbara Snyder was in Florida. He stated that the job search was underway for the senior vice-president for finance, and that the budget review would wait until that person starts at Case Western Reserve. Provost Baeslack encouraged all to attend the welcome reception for Marilyn Sanders Mobley, vice-president for diversity, inclusion and equal opportunity. The strategic planning implementation process is moving forward; the alliances started meeting. Provost Baeslack pointed out that some alliances contain efforts that pre-existed the strategic plan; aligning these efforts with new efforts that might develop with and partner with pre-existing efforts will take some careful discussion and consideration. An effort is being made to keep the alliances small, effective, and moving forward. The faculty senate will, with executive committee approval, put together a committee to evaluate SAGES. Don Feke, vice-provost of undergraduate education, may chair this committee; committee members need to be appointed.

Discussion of final report by *ad hoc* committee on Undergraduate Education and Life

Prof. Ken Loparo, chair of the *ad hoc* committee on undergraduate education and life, presented the committee's final report and the addendum. The report is written in a concise format so that it can be appended to the Faculty Handbook. The addendum is a reference for first time implementers; it provides the rationale behind the report. Additional edits were suggested to the report and the addendum. Upon motion, duly seconded, the executive committee agreed to send the amended report to the faculty senate for approval.

Discussion of Senate Budget Priorities

The members and committees of the faculty senate submitted 14 proposed university budget priorities. These will be emailed to the faculty senate, and senators will be asked to rank order them. The voting results will be shared at the next faculty senate meeting. The balance between the commitment to last year's proposed priorities and this year's proposed priorities, in light of continuing budget constraints, will be discussed.

Discussion of the Conflict of Interest Policy

Prof. Max Mehlman, chair of the Col drafting committee, and committee members Michele Krantz, associate general counsel, and Chris Sheridan, chief of staff for the president, discussed the draft number 27 of the Conflict of Interest policy with the executive committee. A few edits were suggested. Upon motion, duly seconded, the executive committee agreed, with unanimous support from everyone in attendance, to send the amended version of the Col policy to the faculty senate for approval.

Approval of the Tuesday, October 21, 2008 Faculty Senate meeting agenda

The agenda for the January 27 faculty senate meeting was approved. The meeting was adjourned at 1:00 p.m.

APPROVED
by the
FACULTY SENATE EXECUTIVE COMMITTEE



ELIZABETH H. WOYCZYNSKI
SECRETARY OF UNIVERSITY FACULTY